COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 4, 2015- Tuesday, March 10, 2015

This summary is not intended to be the official record of the Council — Official minutes are available for that purpose in the Office of Legislative Information Services

Friday, March 6, 2015				
Liquon	1:00 PM - 3CHR			
Liquor Control	DLC Management and Operations:			
	·	Discussion		
Mar 6	(1) • Follow-up items from February 27 meeting (Howard/Rubin/Ferber)	Discussion		
	(2) • Presentation from IG on Preliminary Inquiry Memorandum and update	Discussion		
	on ongoing investigation (Ferber) (3) • Discussion with DLC and MCGEO (Ferber)	Discussion		
	(3) • Discussion with DLC and MCGEO (Ferber)	Discussion		
	Monday, March 9, 2015			
	*			
GO	9:30 AM - 3CCR			
Mar 9	(1) • CIP Amendments: General Government (Price)	Worksession		
	(2) • CIP Amendments: Financing amendments to Smart Growth projects	Worksession		
	(McMillan)			
	(3) • Expedited Bill 7-15, Reorganization - Executive Branch -	Recommended		
	Procurement, and Reorganization Plan - Office of Procurement (Drummer)	enactment of		
		bill and		
		rejection of		
		Plan		
T&E	10:00 AM - 7CHR			
Mar 9	(1) • Resolution to amend the Comprehensive Solid Waste Management	Recommended		
Mai 9	Plan (Levchenko)	approval		
	(2) • Discussion - composting of food waste (Levchenko)	Discussion		
	(3) • Discussion - MS-4 permit and green infrastructure (Levchenko)	Discussion		
	(3) Discussion - 1413-4 permit and green infrastructure (Ecvenenko)	Discussion		
COUNCIL	12:30 Lunch Meeting with Congressman Van Hollen (6th floor Council Conference Room)	Discussion		
PHED	2:00 PM - 7CHR live on-demand			
Mar 9	(1) • CIP Amendments: Parks (Michaelson)	Worksession		
	(2) • CIP Amendments: Recreation (Yao)	Worksession		
	(3) • CIP Amendments: Affordable Housing Acquisition and Preservation	Worksession		
	(McMillan)	, , oraș		
PS	2:00 PM - 3CCR			
Mar 9	(1) • Supplemental appropriation -MCFRS - \$1,299,560 for FY14 Senator	Recommended		
	Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	approval		
	(2) • Briefing - Police body cameras (Farag)	Briefing		
	(

TUESDAY, MARCH 10, 2015

TUESDAY, MARCH 10, 2015			
RES/ORD	SUBJECT	ACTION	
	(1) 10:45 INTERVIEWS - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (3rd floor Council Conference Room) (Lauer)	Interviews conducted	
	(2) 11:00 INTERVIEW - County Executive's appointment to Housing Opportunities Commission: Christopher Hatcher (3rd floor Council Conference Room) (Lauer)	Interview conducted	
	11:15 INVOCATION - Pastor Ben K. Wikner, Rockville Church Planting	Invocation	
	11:20 GENERAL BUSINESS (Lauer)		
	A. Announcement - Agenda and Calendar Changes	Noted change	
	The public hearings on the FY16 Operating Budget are scheduled for April 14, 15 and 16, 2015 at 7:00 pm, and April 15 and 16 at 1:30 pm.	Announcement	
	Persons wishing to testify should call 240-777-7803 beginning March 20, 2014.		
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petition	
	C. Action - Approval of Minutes: February 23 and 24, 2015	Approved (8y; TH a)	
	Approval of Closed Council minutes: February 24, 2015	Approved (8y; TH a)	
	(4) 11:25 CONSENT CALENDAR	Approved (8y; TH a)	
	A. Introduction - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer) Action is tentatively scheduled for 3/17/15.	Introduced	
	B. Receipt and Release - Office of Legislative Oversight Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant) PHED/PS will be scheduled at a later date.	Received and released	
	C. Action - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	Removed from consent calendar and considered separately	
18-72	D. Action - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)	Adopted	
	I	1	

TUESDAY, MARCH 10, 2015

RES/ORD	SUBJECT	ACTION
1120, 0112	2020201	12022011
	E. Introduction - Supplemental appropriation to MCPS FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
18-73	C. Action - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	Adopted (8y; TH a)
	T&E Committee recommends approval with amendments.	
	11:42 RECESS 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Discussion
18-74	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - \$600,000 for Second Chance Reentry Program for Adult Offenders with Co-occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)	PH held; record closed; Adopted (6y; RB, ME ta; TH a)
	1:45 ADJOURN	
T&E	2:00 PM - 7CHR or immediately following Council session	
Mar 10	(1) • Expedited Bill 53-14, Taxicabs - Driver Identification Cards (continued) (Hamlin)	Worksession
	(2) • Bill 54-14, Taxicabs - Transportation Network Service (continued) (Hamlin)	Worksession
	(3) • Bill 55-14, Taxicabs - Centralized Electronic Dispatch System (continued) (Hamlin)	Worksession